



Costa Mesa Sanitary District

... an Independent Special District

AGENDA

Jim Ferryman

President

Greg Woodside

Vice President

Art Perry

Secretary

Arlene Schafer

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Thursday, March 23, 2006

RECOMMENDED ACTION

- I. CALL TO ORDER – 6:00 p.m. – 628 W. 19th Street, Costa Mesa**
- II. PLEDGE OF ALLEGIANCE – Director Perry**
- III. INVOCATION – Director Woodside**
- IV. ROLL CALL**
- V. CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

- 1. Regular Meeting – February 8, 2006
- 2. Special Meeting – February 9, 2006
- 3. Recycling Committee Meeting – February 10, 2006
- 4. Special Meeting – February 27, 2006

Protecting our community's health by providing solid waste and sewer collection services.

cmsdca.gov

**RECOMMENDED
ACTION**

Manager's Reports

- | | |
|--|----------------|
| 5. Refunds | No Refunds |
| 6. Occupancy Report and payment to Costa Mesa Disposal – February 2006 | Approve |
| 7. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive & File |
| 8. Minutes of Office Staff Meeting Re Human Resources & Operations
March 15, 2006 | Receive & File |

Engineer's Reports

- | | |
|--|----------------|
| 9. Project Status Report | Receive & File |
| 10. Minutes of Safety/Loss Control Meeting of February 7, 2006 | Receive & File |

Treasurer's Reports

- | | |
|---|---|
| 11. Financial Reports as of January 31, 2006 | Receive & File |
| 12. Financial Reports as of February 28, 2006 | Receive & File |
| 13. Treasurer's Reports as of February 28, 2006 | Receive & File |
| 14. Warrant Register for the month of February 2006 in the amount of
\$619,254.16 | Ratify Payments |
| 15. Directors' Compensation and Reimbursement of Expenses for the
Month of February 2006 | Approve Compensation
& Ratify Expenses |

-----END OF CONSENT CALENDAR-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

- | | |
|---|-----------------------|
| A. Preliminary 2006-07 Capital Improvement Projects & Sewer Budget | Accept Report |
| B. Field Maintenance Services | Implementation Update |
| C. CMSD Strategic Plan | |
| 1. Year 2005/2006 Strategic Planning Action Items | Receive & File |
| a. Item 3.1 - 9/80 Work Schedule with Headquarters Closed
Every Other Friday | Accept Report |

**RECOMMENDED
ACTION**

- 2. New District Headquarters
 - a. Building and Grounds Ad Hoc Committee
 - i. Update on Roof, Gutters and Column Improvements Accept Report
 - b. 1780 Whittier Purchase Update Accept Report
- D. Recycling Reports
 - 1. Waste Diversion Report – January 2006 Receive & File
 - 2. Waste Diversion Report – February 2006 Receive & File
- E. Contract Payment to CR Transfer for Recycling Services and Disposal
 - 1. Payment for February 2006 Services Ratify Subject to Verification of Diversion Report by Staff
- F. Standardized Trash Container Program Reports Consider
- G. Recycling Committee – Monday, March 20, 2006 – 12:00 p.m., CMSD Board Room, 628 W. 19th Street, Costa Mesa (Directors Woodside and Worthington)
 - 1. Recycling Committee Goals for 2005/2006 Update on Activities
 - 2. Universal Waste – Requirements Effective February 9, 2006 Accept Report
 - 3. Tour of CR&R and Landfill – February 21, 2006 Accept Report
 - 4. Spring 2006 Newsletter (Trash) Accept Report

IX. ENGINEER'S REPORTS

- A. Waste Discharge Requirements (WDR)
 - 1. General Update Accept Report
- B. City of Newport Beach Resolution of Application to Reorganize Territory known as the Western Borders Reorganization Accept Report
- C. President Pumping Station – Purchase of New Pumps Award Purchase
- D. OCSD Comments on City of Costa Mesa Westside Urban Plans Accept Report
- E. OCSD Cooperative Projects Contract No. 0403, Amendment No. 1, CMSD Project No.175 Consider & Execute Agreement

**RECOMMENDED
ACTION**

X. TREASURER'S REPORTS

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| A. Investment Oversight Committee Meeting Held March 23, 2006
At 5:30 p.m. (Directors Ferryman and Worthington) | Accept Report |
| B. Budget Study Session | Schedule Meeting |
| C. Preliminary Budget Calendar | Accept Report |
| D. Selection of Independent Auditors | Award Contract |

XI. ATTORNEY'S REPORTS

- | | |
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| A. Costa Mesa Disposal and CR Transfer Master Agreement | Consider Additional Provisions
to Agreement |
| B. National Plant Services Agreement for Sewer Line Cleaning | Execute Agreement |
| C. JIMNI Systems Inc. Agreement for Pumping Station Maintenance | Execute Agreement |
| D. Environmental Engineering & Contracting (EEC) Agreement | Execute Agreement |
| E. C&R Drains Agreement | Execute Agreement |
| F. License Agreement for Temporary Use of Costa Mesa Sanitary
District Parking Lot | Ratify Agreement |

**XII. LOCAL MEETINGS (Includes Reports by all Directors Representing
the District)**

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| A. Orange County Sanitation District (OCSD) – February 22, 2006
and March 22, 2006 (President Ferryman) | Accept Report |
| B. Santa Ana River Flood Protection Agency (SARFPA) –
(Director Perry) | Accept Report |
| C. Independent Special Districts of Orange County (ISDOC)
(Director Schafer) | Accept Report |
| 1. Quarterly Meeting, Thursday, March 30, 2006 | Consider Attendance |
| D. Local Agency Formation Commission (LAFCO)
(Director Schafer) | Accept Report |
| E. California Special Districts Association (CSDA)
(Director Schafer) | Accept Report |

**RECOMMENDED
ACTION**

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|---|---|
| F. California Association of Sanitation Agencies (CASA) | |
| 1. 2006 Spring Conference – April 26 – May 30, 2006 at
Squaw Creek (Directors Schafer and Worthington) | Consider Attendance |
| G. Other Meetings Qualifying for Reimbursement under CMSD
Ordinance No. 55, Operations Code Section 3.01.030 | Report on Matters
Pertaining to CMSD |

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT